

Regular

Council meets in formal session this day at 6:00 o'clock p.m., in the Council Chambers.

Members Present:

Mayor Francis
Councillor Dilkens
Councillor Gignac
Councillor Halberstadt
Councillor Hatfield
Councillor Jones
Councillor Maghnieh
Councillor Marra
Councillor Payne
Councillor Sleiman
Councillor Valentinis

Members Absent:

None.

Call to Order

Following the playing of the Canadian National Anthem, the Mayor calls the meeting to order.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Notice of Proclamations

National Seniors Month – June 2013
World Elder Abuse Awareness Day – June 15, 2013

Committee of the Whole

Moved by Councillor Hatfield, seconded by Councillor Jones,
That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- (a) communication items;
 - (b) consent agenda;
 - (c) hearing requests for deferrals or referrals of any items of business;
 - (d) hearing presentations and delegations;
 - (e) consideration of business items;
 - (f) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled);
 - (g) consideration of by-laws 83-2013 through 86-2013 (inclusive).
- Carried.

Communications

Moved by Councillor Maghnieh, seconded by Councillor Marra,
M210-2013 That the following Communication Items 2, 3 and 7 to 12 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 1, 4, 5 and 6 which are dealt with as follows:

Communication No.1:

Moved by Councillor Sleiman, seconded by Councillor Marra,
M211-2013 That Administration **BE DIRECTED** to respond to the Ministry of Environment (MOE) within the 6 week deadline, pertaining to the Application from Recycling Makes Cents Ltd. for an Environmental Compliance Approval to operate a Waste Disposal Site (processing site) to be located at 1160 Central Avenue; including the City's request to conduct a public hearing and that appropriate City administration **BE DIRECTED** to attend the hearing and City Council to be advised of the date, and further;

That the City's planned response to the MOE **BE PROVIDED** to City Council in advance of submission to the MOE for further comment by City Council.

Carried.

EI2013

Communication No.4:

Moved by Councillor Gignac, seconded by Councillor Jones,
M212-2013 That the judgement from the Court of Appeal for Ontario heard April 29, 2013 regarding imposing licensing requirements on the owners and operators of adult entertainment parlours and those persons who perform live performances of an adult nature within those facilities **BE RECEIVED** for information; and further that the judgement **BE REFERRED** to the Licence Commissioner for review and comment and **REPORT BACK** to Council with options available.

Carried.

GPL2013

Communication No.5:

Moved by Councillor Gignac, seconded by Councillor Jones,
M213-2013 That the correspondence dated May 14, 2013 from Renato Zavaglia, operator of La Contessa Ristorante, regarding a request to permit to operate a wood burning pizza oven for the patio at La Contessa **BE FORWARDED** to administration for review and comment; and further that administration **REPORT BACK** to Council with options available as soon as possible.

Carried.

SW2013

Communication No. 6:

Moved by Councillor Jones, seconded by Councillor Hatfield,
M214-2013 That the correspondence dated May 22, 2013 from Ernie Lamont regarding the request to erect a portable sign on City property on Tecumseh Road West **BE FORWARDED** to administration to meet with Mr. Lamont; and further that a Delegation of Authority Report (DOA) **BE PREPARED** on this matter.

Carried.

APM2013

Item	From	Description
1	Ministry of The Environment	Application for Approval of Waste Disposal Sites located at 1160 Central Avenue. City Engineer Note & File EI2013
2	Ministry of The Environment	Environmental Compliance Approval for storm and sanitary sewers to be constructed on California Avenue. City Engineer Note & File EI2013
3	Ministry of the Environment	Regulation Proposal Notice: Environmental Activity and Sector Registry (EASR) Regulation for Landfill Gas Power Generating Facilities. City Engineer Note & File EI2013
4	Court of Appeal for Ontario	Judgment regarding imposing licensing requirements on the owners and operators of adult entertainment parlours and those persons who perform live performances of an adult nature within those facilities. Licence Commissioner City Solicitor Chief Building Official Note & File GPL2013
5	Renato Zavaglia, La Contessa Ristorante	Request for a permit for operating a wood burning pizza oven for the patio at La Contessa Ristorante located at 780 Erie Street East. Fire Chief City Engineer COUNCIL DIRECTION REQUESTED SW2013
6	Ernie Lamont, Resident	Request to lease land from the City of Windsor on Tecumseh Road West. City Solicitor COUNCIL DIRECTION REQUESTED APM2013
7	Secretary/Treasurer, Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday, June 5, 2013, 400 City Hall Square East, Windsor. Note & File ZC2013
8	Committee of Adjustment, Town of LaSalle	Notice of Application for Consent for lands located at 1301 Monty Street and 1302 Stuart Blvd. Note & File Z2013
9	City Engineer	Tender No. 41-13 – Road Rehab II – Road & Watermain Reconstruction. Note & File AFB/11544
10	City Engineer	Reallocation of Funds for Proposed Milling & Paving of Jefferson Boulevard between Riverside Drive and Raymond Avenue. Note & File SW/11524

11	City Clerk	Status of the Corporation's Participation in Unpaid and Paid Student and Work Placement Agency Programs in 2012. Note & File AS/7869
12	City Solicitor	Response to CQ11-2013 – Permit Fees for Derelict Properties. Note & File SB2013

Carried.

Consent Agenda

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the following Consent Agenda and the recommendations contained in the administrative reports **BE APPROVED** as amended:

Item 3 Raising Healthy Children: A Healthy Kids Strategy for Windsor-Essex

Consent Committee Reports

<i>Planning & Economic Development Standing Committee</i>		
No.		Description
1	Report No. 140	Rezoning, City of Windsor, east side of St. Patrick's Avenue, between Ojibway Street and Kenora Street, from current GD1.4 to RD1.4 with a Holding provision, facilitate development on lots with not less than 18m (59.06') frontage
2	Report No. 141	Request to close part of St. Antoine Street, west of Bloomfield Road
3	Report No. 145	Minutes of the International Relations Committee meeting held March 18, 2013
4	Report No. 146	Minutes of the Windsor Heritage Committee meeting held April 17, 2013
5	Report No. 148	Report No. 325 of the Windsor Heritage Committee "Windsor Star (south building), 181 Ferry Street Partial Demolition of Heritage-Listed Property (2012 Application)"
6	Report No. 149	Report No. 326 of the Windsor Heritage Committee (Windsor Municipal Heritage Register – Add Listings)
7	Report No. 150	Report No. 327 of the Windsor Heritage Committee (Increase meetings from quarterly to bi-monthly)
8	Report No. 152	Minutes of the Windsor Essex County Environment Committee of its meeting held April 4, 2013

<i>Social Development, Health & Culture Standing Committee</i>		
No.		Description
1	Report No. 158	Economic Impact of Culture
2	Report No. 159	Minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held March 4, 2013
3	Report No. 160	Minutes of the Seniors Advisory Committee meeting held March 20, 2013
4	Report No. 161	Minutes of the Executive Committee Board of Directors and the Board of Directors, Willistead Manor Inc. meeting held March 21, 2013
5	Report No. 162	Report No. 85 of the Board of Directors, Willistead Manor Inc.
6	Report No. 163	Removal and Relocation of Two (2) Murals on 167 Ferry Street, Windsor
7	Report No. 165	Loan of carved Tecumseh to the Town of Tecumseh

Carried.

Deferrals and/or Referrals and Withdrawals**Item 1 Pelissier Street Parking Garage – Ground Level Commercial Rental Units**

At the request of Larry Horwitz, Chair, Downtown Windsor Business Improvement Association this matter is being deferred to a future meeting of Council to allow for further review.

APM2013 1

(For final disposition of this matter, see Clause **CR105/2013** in Schedule “A” attached hereto.)

Item 5 DWBIA – Pelissier Street Parking Garage Proposal

At the request of Larry Horwitz, Chair, Downtown Windsor Business Improvement Association this matter is being deferred to a future meeting of Council to allow for further review.

APM2013 5

(For final disposition of this matter, see Clause **CR109/2013** in Schedule “A” attached hereto.)

Report No. 151 of the Planning and Economic Development Standing Committee (Report No. 71 of Windsor-Essex County Environment Committee – 1223244 Ontario Ltd., Sprucewood Avenue between Ojibway Parkway & Matchette Road)

At the request of Administration this matter is being deferred to the June 17, 2013 City Council meeting in order to accompany Report No. 140 of the Environment, Transportation & Public Safety Standing Committee which deals with the same issue (WECEC Report No. 71) and should be considered concurrently.

MB2013

(For final disposition of this matter, see Clause **M200-2013** in Schedule “A” attached hereto.)

Presentations & Delegations:**PRESENTATIONS:**

None presented.

DELEGATIONS**Report No. 131 of the Environment, Transportation & Public Safety Standing Committee (Rose Street & Westminster Boulevard All-Way Stop Request)**

Angelo Gertsakis and Dianne Aziz, representing residents of the 2500 & 2600 blocks of Westminster Blvd who are in support of the petition for stop signs on these blocks

Angelo Gertsakis and Dianne Aziz, representing residents of the 2500 & 2600 blocks of Westminster Blvd who are in support of the petition for stop signs on these blocks, appear before Council to speak against the administrative recommendation to refer the Westminster Boulevard issues to the updated City of Windsor Traffic Calming Policy once the policy has been adopted, stating that the 2500 and 2600 blocks of Westminster Blvd. are comprised of families and small children, and conclude by stating that an all-way stop is required to ensure the safety of the children and pedestrians who walk along the street.

Report Number 16496 ST2013

(For final disposition of this matter, see **Clause M234-2013** in Schedule "A" attached hereto.)

Options Relative to Provision of Outdoor Furnishing on the Public Right-of-Way

Rodney Godard, Solicitor representing Showstops Inc and John Dignan, Showstops Inc.

Rodney Godard, Solicitor representing Showstops Inc. and John Dignan, Showstops Inc., appear before Council to speak against the administrative recommendation to issue a request for proposal (RFP) to supply and install outdoor furnishings on the public right-of-way, stating that Showstops have provided street furniture to the City since 1978, and conclude by urging Council to proceed with Option 2 recommended by administration, reminding Council that the City has incurred no capital or maintenance costs for the street furniture supplied and installed by Showstops.

Flo Hartleib

Flo Hartleib, appears before Council to speak against the administrative recommendation to issue a request for proposal (RFP) to supply and install outdoor furnishings on the public right-of-way, stating that Showstops Inc. has always listened to the seniors within the community and provided much needed benches, and concludes by urging Council to renew the existing contract with Showstops.

Pam Baksi

Pam Baksi, volunteer for the Society of the St. Vincent de Paul, appears before Council to speak against the administrative recommendation to issue a request for proposal (RFP) to supply and install outdoor furnishings on the public right-of-way, stating that Showstops has provided ads on the furniture at no cost to the St. Vincent de Paul Society, and concludes by urging Council to renew the existing contract with Showstops Inc.

Peggy Ann Bradshaw, Centres for Seniors Windsor

Peggy Ann Bradshaw, Centres for Seniors Windsor, appears before Council to express support for the 30 years of valuable and quality service that Showstops Inc. has provided to all Transit Windsor riders, and concludes by urging Council to factor in the excellent service that Showstops Inc. has provided since undertaking this function.

Charlie Hotham, President, Windsor & Essex County Crime Stoppers Inc. and Ron Faukenhauser, Crime Stoppers

Charlie Hotham, President, Windsor & Essex County Crime Stoppers Inc. and Ron Faukenhauser, Crime Stoppers appear before Council to speak against the administrative recommendation to issue a request for proposal (RFP) to supply and install outdoor furnishings on the public right-of-way, stating that Showstops has provided sign locations for non-profits free of charge, and conclude by urging Council to renew the existing contract with Showstops Inc..

Caroline Postma, Executive Director-Wyandotte Town Centre Business Improvement Association

Caroline Postma, Executive Director-Wyandotte Town Centre Business Improvement Association, appears before Council to speak against the administrative recommendation to issue a request for proposal (RFP) to supply and install outdoor furnishings on the public right-of-way, stating that Showstops has provided recycle bins for her BIA free of charge, and concludes by stating that the service has always been fast and efficient.

Mayor Francis leaves the meeting at 7:35 o'clock p.m. and Councillor Dilkens assumes the Chair.

Mayor Francis returns to the meeting at 7:40 o'clock p.m. and Councillor Dilkens returns to his seat at the Council table.

APM2013 2

(For final disposition of this matter, see Clause **CR106/2013** in Schedule "A" attached hereto.)

Regular Business Items (for final disposition of these matters see Schedule "A" attached)

Item 4 Response to CQ30-2012 – Renovations at Lakeview Park Marina

Report No. 164 of the Social Development, Health & Culture Standing Committee
Windsor Craft Beer Fest 2013 Temporary Road Closure of Argyle Road

Consideration of Committee Reports

M215-2013 Moved by Councillor Gignac, seconded by Councillor Halberstadt,
as presented. That the **Report of the special In-camera** meeting held June 4, 2013, **BE ADOPTED**

Carried.

Councillor Jones was absent from the meeting when the vote was taken on this matter.

ACO2013

By-laws

Moved by Councillor Hatfield, seconded by Councillor Dilkens,
That the following By-laws No. 83-2013 through 86-2013 (inclusive), be introduced and read a first and second time:

- 83-2013 “A BY-LAW TO APPOINT MUNICIPAL BY-LAW ENFORCEMENT OFFICERS TO ENFORCE PARKING BY-LAW 9023 IN THE CITY OF WINDSOR”, authorized by CAO2236, approved May 14, 2013
- 84-2013 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR”, authorized by M124-2013, adopted on April 8, 2013
- 85-2013 “A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES”, authorized by CAO2329, approved May 9, 2013
- 86-2013 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE FOURTH DAY OF JUNE, 2013”

Carried.

Councillor Jones was absent from the meeting when the vote was taken on this matter.

Moved by Councillor Maghnieh, seconded by Councillor Marra,
That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

- 1) **Communication Items (as amended)**
- 2) **Consent Agenda (as amended)**
- 3) **Items Deferred**
Items Referred
- 4) **Consideration of the Balance of Business Items (see Schedule “A”)**
- 5) **Committee Reports (as presented)**
- 6) **By-laws given first and second readings (as presented)**

Carried.

Councillor Jones was absent from the meeting when the vote was taken on this matter

Notices of Motion

None presented.

Third Reading of By-laws

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the following By-laws No. 83-2013 through 86-2013 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Mayor and Deputy Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

Councillor Jones was absent from the meeting when the vote was taken on this matter.

Petitions

None presented.

Council Questions

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M216-2013 That the following Council Question by Councillor Jones **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ18-2013

Asks that the Planning Department report back with options such as expression of interest (EOI) that will benefit the community for the reuse of property at 363 Mill Street former Fire Station #6.

MBA/3558

Carried.

Councillor Jones was absent from the meeting when the vote was taken on this matter.

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M217-2013 That the following Council Question by Councillor Valentinis **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ19-2013

RE: 20 Tuscarora

Asks if the City through its Housing & Children's Services Department funding or subsidizing any of the tenants re: rental payments?

GH2013

Carried.

Councillor Jones was absent from the meeting when the vote was taken on this matter.

Adjournment

Moved by Councillor Hatfield, seconded by Councillor Dilkens,
That this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor.

Carried.

Councillor Jones was absent from the meeting when the vote was taken on this matter.

Accordingly, the meeting is adjourned at 9:20o'clock p.m.

MAYOR

THIS IS A DRAFT COPY

SUPERVISOR OF COUNCIL SERVICES/DEPUTY CITY CLERK

DEPUTY CLERK

Marra
Dilkens

CR105/2013

THAT the report of the City Solicitor dated February 19, 2013 entitled “Pelissier Street Parking Garage – Ground Level Commercial Rental Units” **BE DEFERRED** to a future meeting of Council to allow the Downtown Windsor Business Association (DWBIA) to review the proposal.

Carried.

Report Number **16334 APM2013 1**

Payne
Valentinis

CR106/2013

That the report of the City Engineer dated April 26, 2013 entitled “Options Relative to Provision of Outdoor Furnishing on the Public Right-of-Way” **BE RECEIVED**; and further,

That Option 2 **BE APPROVED AS AMENDED** and in principle, to reflect that this would be a “new contract”, subject to terms and conditions agreed to between Showstops Inc. and Administration; and further,

That these proposed terms and conditions **BE BROUGHT BACK** to Council for final approval.

Carried.

At the request of Mayor Francis a **recorded vote** is taken:

RESULTS OF RECORDED VOTE:

In Favour	Councillors Halberstadt, Valentinis, Marra, Gignac, Hatfield, Payne and Maghnieh
Opposed	Mayor Francis and Councillor Dilkens
Abstain	None
Absent	Councillor Jones

Report Number **16446 SE2013 2**

Payne
Sleiman

CR107/2013

THAT City Council **ENDORSE** Raising Healthy Children: A Healthy Kids Strategy for Windsor-Essex, a proposal of the Windsor Essex County Health Unit; and

THAT a joint letter of support signed by the Mayor and Warden of Essex County **BE SENT** to Deb Matthews, Minister of Health and Long Term Care and copied to other parties identified by the Health Unit.

Carried.

Report Number **16577 MH2013 C3**

Gignac
Hatfield

CR108/2013

THAT the report on proposed renovations at Lakeview Park Marina dated April 24, 2013 **BE RECEIVED** and further;

THAT the following priority capital projects in the total amount of \$465,765 **BE APPROVED**:

1. Replacement of Fuel Tanks - Placeholder
2. Installation of Controlled Access Gates along the docks
3. Reconfiguration of Docks (phase 2)

AND THAT the funding for these projects be taken from the following funding sources:

1. 2013 approved capital budget (\$300,000)
2. Lakeview Park Marina Capital Project # 7061146 (\$159,165)
3. Lakeview Park Marina Reserve (\$6,600)

AND FURTHER, THAT Administration **BE DIRECTED** to pursue additional sources of funding for the replacement of the fuel tanks and further;

THAT administration **BE DIRECTED** to prepare a report on options for Wi-Fi Service at Lakeview park Marina.

Carried.

Report Number **16390 SR2013 C4**

Marra
Dilkens

CR109/2013

THAT the report of the City Engineer dated May 27, 2013 entitled "Pelissier Street Parking Garage Proposal" **BE DEFERRED** to a future meeting of Council to allow the DWBIA to review the proposal.

Carried.

Report Number **16581 APM2013 5**

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Payne, seconded by Councillor Sleiman,
M218-2013 That Report No. 140 of the Planning & Economic Development Standing Committee Standing Committee of its meeting held May 13, 2013 regarding "Rezoning, City of Windsor, east side of St. Patrick's Avenue, between Ojibway Street and Kenora Street, from current GD1.4 to RD1.4 with a Holding provision, facilitate development on lots with not less than 18m (59.06') frontage"
BE ADOPTED as presented.

Carried.

Report Number 16534 ZB/11661

Moved by Councillor Payne, seconded by Councillor Sleiman,
M219-2013 That **Report No. 141 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held May 13, 2013 regarding “Request to close part of St. Antoine Street, west of Bloomfield Road frontage” **BE ADOPTED** as presented.

Carried.

Report Number 16489 SAA2013

Appendices

CC-1636

Moved by Councillor Payne, seconded by Councillor Sleiman,
M220-2013 That **Report No. 145 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held May 13, 2013 regarding “Minutes of the International Relations Committee meeting held March 18, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Payne, seconded by Councillor Sleiman,
M221-2013 That **Report No. 146 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held May 13, 2013 regarding “Minutes of the Windsor Heritage Committee meeting held April 17, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Payne, seconded by Councillor Sleiman,
M222-2013 That **Report No. 148 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held May 13, 2013 regarding “Report No. 325 of the Windsor Heritage Committee “Windsor Star (south building), 181 Ferry Street Partial Demolition of Heritage-Listed Property (2012 Application)” **BE ADOPTED** as presented.

Carried.

Report Number 16541 MB2013

Moved by Councillor Payne, seconded by Councillor Sleiman,
M223-2013 That **Report No. 149 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held May 13, 2013 regarding “Report No. 326 of the Windsor Heritage Committee (Windsor Municipal Heritage Register – Add Listings)” **BE ADOPTED** as presented.

Carried.

Report Number 16542 MB2013

Moved by Councillor Payne, seconded by Councillor Sleiman,
M224-2013 That **Report No. 150 of the Planning & Economic Development Standing Committee** of its meeting held April 14, 2013 regarding “Report No. 327 of the Windsor Heritage Committee (Increase meetings from quarterly to bi-monthly)” **BE ADOPTED** as presented.

Carried.

Report Number 16542 MB2013

Moved by Councillor Payne, seconded by Councillor Sleiman,
M200-2013 That **Report No. 151 of the Planning & Economic Development Standing Committee** of its meeting held April 14, 2013 regarding “Report No. 71 of the Windsor-Essex County Environment Committee” **BE DEFERRED** to the June 17, 2013 meeting of Council.

Carried.

MB2013

Moved by Councillor Payne, seconded by Councillor Sleiman,
M225-2013 That **Report No. 152 of the Planning & Economic Development Standing Committee** of its meeting held April 14, 2013 regarding “Minutes of the Windsor Essex County Environment Committee of its meeting held April 4, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Payne, seconded by Councillor Sleiman,
M226-2013 That **Report No. 158 of the Social Development, Health & Culture Standing Committee** of its meeting held May 8, 2013 regarding “Economic Impact of Culture” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Payne, seconded by Councillor Sleiman,
M227-2013 That **Report No. 159 of the Social Development, Health & Culture Standing Committee** of its meeting held May 8, 2013 regarding “Minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held March 4, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Payne, seconded by Councillor Sleiman,
M228-2013 That **Report No. 160 of the Social Development, Health & Culture Standing Committee** of its meeting held May 8, 2013 regarding “Minutes of the Seniors Advisory Committee meeting held March 20, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Payne, seconded by Councillor Sleiman,
M229-2013 That **Report No. 161 of the Social Development, Health & Culture Standing Committee** of its meeting held May 8, 2013 regarding “Minutes of the Executive Committee Board of Directors and the Board of Directors, Willistead Manor Inc. meeting held March 21, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Payne, seconded by Councillor Sleiman,
M230-2013 That **Report No. 162 of the Social Development, Health & Culture Standing Committee** of its meeting held May 8, 2013 regarding "Report No. 85 of the Board of Directors, Willistead Manor Inc." **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Payne, seconded by Councillor Sleiman,
M231-2013 That **Report No. 163 of the Social Development, Health & Culture Standing Committee** of its meeting held May 8, 2013 regarding "Removal and Relocation of Two (2) Murals on 167 Ferry Street, Windsor" **BE ADOPTED** as presented.

Carried.

Report Number 16464 GFG/6921

Moved by Councillor Payne, seconded by Councillor Sleiman,
M232-2013 That **Report No. 164 of the Social Development, Health & Culture Standing Committee** of its meeting held May 8, 2013 regarding "Windsor Craft Beer Fest 2013 Temporary Road Closure of Argyle Road" **BE ADOPTED** as presented.

Carried.

Report Number 16475 SAS2013 SR2013

Moved by Councillor Payne, seconded by Councillor Sleiman,
M233-2013 That **Report No. 165 of the Social Development, Health & Culture Standing Committee** of its meeting held May 8, 2013 regarding "Loan of carved Tecumseh to the Town of Tecumseh" **BE ADOPTED** as presented.

Carried.

Report Number 16458 APM/9745

Moved by Councillor Payne, seconded by Councillor Sleiman,
M234-2013 That **Report No. 131 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held April 24, 2013 regarding "Rose Street & Westminster Boulevard All-Way Stop Request" **BE ADOPTED** as presented.

Carried.

Report Number 16496 ST2013

STANDING COMMITTEE REPORTS

Adopted by Council at its meeting held June 4, 2013 [M218-2013]

/AA

Windsor, Ontario June 4, 2013

REPORT NO. 140 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held May 13, 2013

Present: **Councillor Drew Dilkens**
 Councillor Percy Hatfield
 Councillor Bill Marra, Chair
 Councillor Ed Sleiman
 Cheryl Cross-Leal

Regrets: **Councillor Hilary Payne**
 Merrill Baker
 Barbara Bjarneson

That the following recommendations of the Planning & Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Hatfield, seconded by Councillor Sleiman

THAT an amendment to Zoning By-law 8600 **BE APPROVED** amending the zoning of Lots 152 to 181, Plan 973 located on the east side of St. Patrick's Avenue, between Ojibway Street and Kenora Street from Green District (GD) 1.4 zone category to Residential (RD) 1.4 with a Holding provision ensure the following provisions are met:

- i) The owners shall complete an Environmental Evaluation Report (EER)
- ii) All development within the Woodland Residential area shall require Site Plan Agreement registered on title pursuant to the Planning Act. The recommendations and mitigation measures of the EER shall be included within a registered site plan agreement, to the satisfaction of the City Planner, in consultation with the Essex Region Conservation Authority
- iii) As part of the Site Plan Approval Process the owner shall prepare a landscape plan which shall also include the following:
 - (a) a plan showing the inventory of existing trees, their location, size, species and condition;
 - (b) the relationship of the trees to all proposed buildings and paved areas;
 - (c) an identification of which trees are to be removed and which are to be retained and maintained;
 - (d) an analysis demonstrating how the long term survival of the retained trees is to be ensured.
- iv) Provision of full municipal services.

Carried.

LIVELINK 16534, ZB/11661

Clerk's Note: The administrative report authored by the City Planner dated April 25, 2013 entitled “Rezoning, City of Windsor, east side of St. Patrick’s Avenue, between Ojibway Street and Kenora Street, from current GD1.4 to RD1.4 with a Holding provision, facilitate development on lots with not less than 18m (59.06’) frontage” is **attached** as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held June 4, 2013 [M219-2013]

/AA

Windsor, Ontario June 4, 2013

REPORT NO. 141 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held May 13, 2013

Present: **Councillor Drew Dilkens**
 Councillor Percy Hatfield
 Councillor Bill Marra, Chair
 Councillor Ed Sleiman

Regrets: **Councillor Hilary Payne**

That the following recommendations of the Planning & Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Hatfield, seconded by Councillor Dilkens

I. That the 20.11 metre (66.0 feet) wide portion of St. Antoine Street, west of Bloomfield Road and located between 3322 Bloomfield Road and 3340 Bloomfield Road, as shown on Drawing No. CC-1636 *attached* hereto as Appendix "A", **BE ASSUMED** for subsequent closure and conveyance to the abutting property owners or, in the event that the full width of the subject right-of-way is not conveyed to either one abutting property owner or both abutting property owners, be offered for sale to the Public; and

II. That the 20.11 metre (66.0 feet) wide part of St. Antoine Street, west of Bloomfield Road and located between 3322 Bloomfield Road and 3340 Bloomfield Road, as shown on Drawing No. CC-1636 *attached* hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the abutting property owners or, in the event that the full width of the subject right-of-way is not conveyed to either one abutting property owner or both abutting property owners, be sold to the Public subject to the following:

- i. Conveyance cost
 - Abutting properties with the municipal addresses 3322-3324 Bloomfield and 3340 Bloomfield and zoned RD2.2: \$3.30 per square foot or \$35.52 per square metre provided that the full width is conveyed to one or both property owners (deed preparation and survey cost included);
 - In the event that the full width of the proposed closed right-of-way is not conveyed to either one abutting property owner or both abutting property owners then the right-of-way may be offered for sale to the Public; in accordance with By-Law 247-2007, which is A By-Law to Adopt the Dealings with Real Property Policy.

and further:

- ii. The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1636, **attached** hereto as Appendix "A"
- iii. The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice
- iv. The City Solicitor **BE REQUESTED** to prepare the by-law to close
- v. The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor
- vi. The transaction **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

LIVELINK 16489, SAA2013

Clerk's Note: The administrative report authored by the City Planner dated April 8, 2013 entitled "Request to close part of St. Antoine Street, west of Bloomfield Road" is **attached** as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held June 4, 2013 [M220-2013]

/AA

Windsor, Ontario June 4, 2013

REPORT NO. 145 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held May 13, 2013

Present: **Councillor Drew Dilkens**
 Councillor Percy Hatfield
 Councillor Bill Marra, Chair
 Councillor Ed Sleiman

Regrets: **Councillor Hilary Payne**

That the following recommendations of the Planning & Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Hatfield, seconded by Councillor Dilkens
That the minutes of the International Relations Committee meeting held March 18, 2013 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the International Relations Committee meeting held March 18, 2013 are **attached** as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held June 4, 2013 [M221-2013]

/AA

Windsor, Ontario June 4, 2013

REPORT NO. 146 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held May 13, 2013

Present: **Councillor Drew Dilkens**
 Councillor Percy Hatfield
 Councillor Bill Marra, Chair
 Councillor Ed Sleiman

Regrets: **Councillor Hilary Payne**

That the following recommendations of the Planning & Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Hatfield, seconded by Councillor Dilkens
That the minutes of the Windsor Heritage Committee meeting held April 17, 2013 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Windsor Heritage Committee meeting held April 17, 2013 are **attached** as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held June 4, 2013 [M222-2013]

/AA

Windsor, Ontario June 4, 2013

REPORT NO. 148 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held May 13, 2013

Present: **Councillor Drew Dilkens**
 Councillor Percy Hatfield
 Councillor Bill Marra, Chair
 Councillor Ed Sleiman

Regrets: **Councillor Hilary Payne**

That the following recommendations of the Planning & Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Dilkens, seconded by Councillor Hatfield

That the partial demolition of the Windsor Star buildings as approved on November 19, 2012 (M516-2012) **BE AMENDED** by substituting the following:

I. For the “north” building, 167 Ferry Street, corner of Pitt Street West:

A. The walls and balustrade of the east façade and the original section of the north façade are to remain, subject to designs approved on November 29, 2012. In the event of a structural failure, the walls will be reconstructed with as much original material as possible; and

B. The owner will initiate a request for heritage designation of the remaining façades and balustrade.

II. For the “south” building, 181 Ferry Street, mid-block:

A. The wall of the east façade is to remain, subject to designs submitted with this report [Appendix A]. In the event of a structural failure, the wall will be reconstructed with as much original material as possible;

B. The brick may be replaced with new brick of the same dimensions on the face; and

C. The owner will initiate a request for heritage designation of the remaining façade, unless over 50% of the original wall surface has been replaced.

Carried.

LIVELINK 16541

Clerk's Note: Report No. 325 of the Windsor Heritage Committee (Windsor Star (south building), 181 Ferry Street, Partial Demolition of Heritage – Listed Property 2012 application) is **attached** as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held June 4, 2013 [M223-2013]

/AA

Windsor, Ontario June 4, 2013

REPORT NO. 149 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held May 13, 2013

Present: **Councillor Drew Dilkens**
 Councillor Percy Hatfield
 Councillor Bill Marra, Chair
 Councillor Ed Sleiman

Regrets: **Councillor Hilary Payne**

That the following recommendations of the Planning & Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Hatfield, seconded by Councillor Dilkens

That the following properties and elements of cultural heritage value or interest **BE ADDED** to the Windsor Municipal Heritage Register:

- 1138 Argyle Road – St. Anne’s Rectory – c1923 – Arch. Pennington & Boyde; Colonial Revival – Walkerville
- 3021 Dougall Avenue – Arcata / Capri Pizzeria Sign – c1972 – Neighbourhood landmark – South Windsor
- 400-500 blocks Kildare Road – Stone curbs – c1885 – Early streetscape elements – Walkerville
- 1106 Lincoln Road – Bell Canada Exchange – 1922 – Utility adapted to residential – Walkerville
- 1982 Norman Road – St. Jules School – c1930 – Arch. Pennington & Boyde – Ford City
- 1107 Victoria Avenue – House – c1920 – Bungalow/Craftsman with stone & stucco – Core
- 1291-1293 Victoria Avenue – Semi-detached residences – c1927 – Classical Revival – Core

Carried.

LIVELINK 16542

Clerk’s Note: Report No. 326 of the Windsor Heritage Committee (*Windsor Municipal Heritage Register – Add Listings*) is **attached** as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held June 4, 2013 [M224-2013]

/AA

Windsor, Ontario June 4, 2013

REPORT NO. 150 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held May 13, 2013

Present: **Councillor Drew Dilkens**
 Councillor Percy Hatfield
 Councillor Bill Marra, Chair
 Councillor Ed Sleiman

Regrets: **Councillor Hilary Payne**

That the following recommendations of the Planning & Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Dilkens, seconded by Councillor Hatfield

That the frequency of the meetings for the Windsor Heritage Committee **BE INCREASED** from quarterly meetings to bi-monthly meetings for a total of six meetings per year due to the provincially legislated requirements.

Carried.

LIVELINK 16542

Clerk's Note: Report No. 327 of the Windsor Heritage Committee is ***attached*** as background information. Also, Section 3.2 clause (k) of the Procedure By-law 98-2011 states: "***Advisory Committees of Council are to meet quarterly unless otherwise required, and subject to the approval of the City Clerk***".

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held June 4, 2013 [M200-2013]
DEFERRED to the June 17, 2013 meeting of Council
to accompany Report No. 140 of the
Environment, Transportation & Public Safety Standing Committee,
as adopted by Council at its meeting held June 4, 2013 [M200-2013]

/AA

Windsor, Ontario June 4, 2013

REPORT NO. 151 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held May 13, 2013

Present: Councillor Drew Dilkens
Councillor Percy Hatfield
Councillor Bill Marra, Chair
Councillor Ed Sleiman

Regrets: Councillor Hilary Payne

That the following recommendations of the Planning & Economic
Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Dilkens, seconded by Councillor Sleiman
That Report 71 of the Windsor-Essex County Environment Committee
(1223244 Ontario Ltd., Sprucewood Avenue between Ojibway Parkway & Matchette
Road) **BE NOTED AND FILED** and that no further action be taken on this matter as it is
currently before the OMB.

Carried.

Clerk's Note: Report No. 71 of the Windsor Essex County Environment Committee is attached as
background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held June 4, 2013 [M225-2013]

/AA

Windsor, Ontario June 4, 2013

REPORT NO. 152 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held May 13, 2013

Present: **Councillor Drew Dilkens**
 Councillor Percy Hatfield
 Councillor Bill Marra, Chair
 Councillor Ed Sleiman

Regrets: **Councillor Hilary Payne**

That the following recommendations of the Planning & Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Hatfield, seconded by Councillor Dilkens

That the minutes of the Windsor-Essex County Environment Committee meeting held April 4, 2013 **BE RECEIVED** for information.

Carried.

Clerk's Note: The minutes of the Windsor Essex County Environment Committee meeting held April 4, 2013 are **attached** as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held June 4, 2013 [M226-2013]

AA

Windsor, Ontario, June 4, 2013

REPORT NO. 158 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held May 8, 2013

Present: Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Fulvio Valentinis

Absent: Councillor Percy Hatfield

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Halberstadt, seconded by Councillor Valentinis,
THAT the presentation from the Manager of Cultural Affairs outlining the Economic Impact of Culture **BE RECEIVED** for information.
Carried.

Clerk's Note: The PowerPoint presentation entitled "Economic Impact of Culture" is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held June 4, 2013 [M227-2013]

AA

Windsor, Ontario, June 4, 2013

REPORT NO. 159 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held May 8, 2013

Present: Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Fulvio Valentinis

Absent: Councillor Percy Hatfield

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Gignac, seconded by Councillor Valentinis,
THAT the minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held March 4, 2013 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the meeting of the Committee of Management for Huron Lodge Long Term Care Home held March 4, 2013 are *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held June 4, 2013 [M228-2013]

AA

Windsor, Ontario, June 4, 2013

REPORT NO. 160 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held May 8, 2013

Present: **Councillor Ed Sleiman, Chair**
 Councillor Jo-Anne Gignac
 Councillor Alan Halberstadt
 Councillor Fulvio Valentinis

Absent: **Councillor Percy Hatfield**

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Halberstadt, seconded by Council Valentinis,
THAT the minutes of the Seniors Advisory Committee meeting held March 20, 2013 **BE RECEIVED** for information.

Carried.

Clerk's Note: The minutes of the meeting of the Seniors Advisory Committee meeting held March 20, 2013 are *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held June 4, 2013 [M229-2013]

AA

Windsor, Ontario, June 4, 2013

REPORT NO. 161 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held May 8, 2013

Present: **Councillor Ed Sleiman, Chair**
 Councillor Jo-Anne Gignac
 Councillor Alan Halberstadt
 Councillor Fulvio Valentinis

Absent: **Councillor Percy Hatfield**

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Halberstadt, seconded by Councillor Gignac,
THAT the minutes of the Executive Committee Board of Directors, and the Board of Directors, Willistead Manor Inc. meeting held March 21, 2013 **BE RECEIVED** for information.

Carried.

Clerk's Note: The minutes of the meeting of the Executive Committee Board of Directors, and the Board of Directors, Willistead Manor Inc. meeting held March 21, 2013 are *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held June 4, 2013 [M230-2013]

AA

Windsor, Ontario, June 4, 2013

REPORT NO. 162 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held May 8, 2013

Present: **Councillor Ed Sleiman, Chair**
 Councillor Jo-Anne Gignac
 Councillor Alan Halberstadt
 Councillor Fulvio Valentinis

Absent: **Councillor Percy Hatfield**

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Halberstadt, seconded by Councillor Gignac,
THAT Report No. 85 of the Board of Directors, Willistead Manor Inc.
(new appointment to the Board of Directors, Willistead Manor Inc.) **BE APPROVED**.
Carried.

Clerk's Note: Report No. 85 of the Board of Directors, Willistead Manor Inc. is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held June 4, 2013 [M231-2013]

AA

Windsor, Ontario, June 4, 2013

REPORT NO. 163 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held May 8, 2013

Present: Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Fulvio Valentinis

Absent: Councillor Percy Hatfield

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Gignac, seconded by Councillor Valentinis,

THAT the report from the Manager of Cultural Affairs on the removal and re-location of two Murals on 167 Ferry Street, Windsor, **BE RECEIVED**; and further

THAT AUTHORIZATION be given to amend the existing agreement between the Corporation of the City of Windsor and Can-West Media Corporation signed on 26th day of January 2005 to reflect the new corporate name of Postmedia Network Inc at the following address: 300 Ouellette Avenue, Windsor and further that the CAO and City Clerk **BE AUTHORIZED** to sign the amended agreement, satisfactory in form to the City Solicitor, and in content to the Executive Director of Recreation and Culture.

Carried.

Clerk's Note: The administrative report authored by the Manager of Cultural Affairs dated April 15, 2013 entitled "*Removal and re-location of Two (2) Murals on 167 Ferry Street, Windsor*" is attached as background information.

LIVELINK 16464, GFG/6921

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held June 4, 2013 [M232-2013]

AA

Windsor, Ontario, June 4, 2013

REPORT NO. 164 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held May 8, 2013

Present: **Councillor Ed Sleiman, Chair**
 Councillor Jo-Anne Gignac
 Councillor Alan Halberstadt
 Councillor Fulvio Valentinis

Absent: **Councillor Percy Hatfield**

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Gignac, seconded by Councillor Halberstadt,

THAT the request from Windsor Eats Inc. to host the 1st Annual Windsor Craft Beer Fest and for a temporary road closure of the 500 Block of Argyle Road between Wyandotte Street East and Brant Street on October 18 and 19, 2013 **BE APPROVED** and further;

THAT the event **BE DESIGNATED** as “Significant Municipal Event Status” for the purpose of applying for a Special Occasions Permit.
Carried.

Clerk’s Note: The administrative report authored by the Coordinator, Community Special Events dated March 25, 2013 entitled “Windsor Craft Beer Fest 2013 Temporary Road Closure of Argyle Road” is attached as background information.

LIVELINK 16475, SAS2013, SR2013

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held June 4, 2013 [M233-2013]

AA

Windsor, Ontario, June 4, 2013

REPORT NO. 165 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held May 8, 2013

Present: Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Fulvio Valentinis

Absent: Councillor Percy Hatfield

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Gignac, seconded by Councillor Valentinis,

THAT the report from the Manager of Cultural Affairs on the loan of the carved Tecumseh located in the lobby of City Hall to the Town of Tecumseh **BE RECEIVED** for information and further;

THAT Administration **BE DIRECTED** include draft wording for the Windsor's Community Museum Collection Policy that outlines a suggested donation for the loaning of artefacts.

Carried.

Clerk's Note: The administrative report authored by the Manager of Cultural Affairs dated March 25, 2013 entitled "*Loan of carved Tecumseh to the Town of Tecumseh*" is attached as background information. Also attached is a memo from the Manager of Cultural Affairs dated May 15, 2013 entitled "Further information regarding the loan of the Tecumseh Sculpture".

LIVELINK 16458, APM/9745

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held June 4, 2013 [M234-2013]
DEFERRED to the June 4, 2013 meeting of Council
to allow for Councillor Marra to be in attendance
as adopted by Council at its meeting held May 27, 2013 [M191-2013]
/AA
Windsor, Ontario May 27, 2013

REPORT NO. 131 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held April 24, 2013

Present: Councillor J. Gignac
Councillor A. Halberstadt
Councillor R. Jones,
Councillor H. Payne
Councillor F. Valentinis, Chair

That the following recommendations of the Environment, Transportation and Public Safety Standing Committee **BE APPROVED:**

Moved by Councillor Payne, seconded by Councillor Gignac,
THAT the report Rose Street & Westminster Boulevard All-Way Stop Request from the City Engineer **BE RECEIVED** for information, and
THAT Westminster Boulevard issues, along with those of nearby parallel streets, **BE REFERRED** to the updated City of Windsor Traffic Calming Policy once the Policy has been adopted.
Carried.

Clerk's Note: The administrative report authored by the City Engineer dated April 9, 2013 entitled "*Rose Street & Westminster Boulevard All-Way Stop Request*" is *attached* as background information. Also *attached* is supplemental information from the City Engineer dated May 16, 2013.

LIVELINK 16496, ST2013

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held June 4, 2013 [M215-2013]
SV/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
June 4, 2013**

Meeting called to order at: 5:30 p.m.

Members in Attendance:

Mayor E. Francis
Councillor D. Dilkens (arrives at 5:33
p.m.)
Councillor R. Jones
Councillor A. Halberstadt (arrives at
5:32 p.m.)
Councillor F. Valentinis
Councillor P. Hatfield
Councillor J. Gignac
Councillor A. Maghnieh (arrives at 5:32
p.m.)
Councillor H. Payne
Councillor E. Sleiman

Members Absent:

Councillor B. Marra

Also in attendance:

H. Reidel, Chief Administrative Officer
J. Payne, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
G. Wilkki, City Solicitor and Corporate Leader Economic Development and
Public Safety
S. Vlachodimos, Deputy City Clerk
T. Ardovini, Deputy Treasurer
P. Brode, Senior Legal Counsel (Item 1)

Verbal Motion is presented by Councillor Sleiman, seconded by Councillor Valentinis, to move in Camera for discussion of the following item(s):

<u>Item No.</u>	<u>Subject</u>	Section - Pursuant to Municipal Act, 2001, as amended
1.	Legal matter - litigation - settlement	239(2)(e)

Motion Carried.

Declarations of Pecuniary Interest:

Councillor Hatfield discloses an interest and abstains from voting on Item 1 as a family member is employed with the law firm that is involved with the litigation.

Discussion on the items of business.

Verbal Motion is presented by Councillor Sleiman, seconded by Councillor Valentinis, to move back into public session.

Motion Carried.

Moved by Councillor Sleiman, seconded by Councillor Valentinis, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held June 4, 2013 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from Senior Legal Counsel, City Solicitor and Corporate Leader Economic Development and Public Safety, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and Director of Provincial Offences respecting a legal matter – litigation - settlement **BE APPROVED.**

Councillor Hatfield discloses an interest and abstains from voting on this item.

Councillor Marra is absent for the vote.

Motion Carried.

Moved by Councillor Sleiman, seconded by Councillor Valentinis, That the special meeting of council held June 4, 2013 BE ADJOURNED.

(Time: 5:34 p.m.)

Motion Carried.